

**Board of Public Works and Safety Meeting**  
**AGENDA**  
**Wednesday, April 6, 2016 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the March 16, 2016, Regular Meeting**

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. **Bid Award for Custom Type 1 Ambulance;** Chief David Haboush, Carmel Fire Department
- b. **Bid Award for Golf Car GPS System – Brookshire;** Bob Higgins, GM/Superintendent Brookshire Golf Course
- c. **Bid Opening for Emerson Road Storm Sewer Reconstruction;** Jeremy Kashman, City Engineer
- d. **Bid Opening for Carmel View Drainage Improvements;** Jeremy Kashman, City Engineer
- e. **Bid Opening for 106<sup>th</sup> Street over Keystone Parkway Bridge Beam Replacement and Various Repairs;** Jeremy Kashman, City Engineer

**3. PERFORMANCE RELEASES**

- a. **Resolution BPW-04-06-16-01; Tallyn's Ridge; Multi-Use Path Erosion Control, Seed, Mulch, Stormwater, Signage, Sidewalks, Curb Paving, Multi-Use Path and Stone Shoulder;** Jeff Boland, Lombardo Homes
- b. **Resolution BPW-04-06-16-02; The Preserve at Bear Creek Section 1; Signage Section 1;** Mason McQuinn, Pulte Homes
- c. **Resolution BPW-04-06-16-03; Kroger Store J959; Erosion Control;** Sheri Billeter, Kroger Company
- d. **Resolution BPW-04-06-16-04; Ashmoor Subdivision; Asphalt Path, Asphalt paving, Concrete Curbs, Stormwater Quality Structure and Street Signs;** Keith lash, CalAtlantic Homes
- e. **Resolution BPW-04-06-16-05; Butler Hyundai; Erosion Control;** Howard Dugan, Gillatte
- f. **Resolution BPW-04-06-16-06; Cobblestone Commons; Stormwater/Erosion Control;** Casey Shinaver, Old Town Design

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$25,700); Additional Services Amendment for Small Structures Hydraulic Study; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Old Town on the Monon.; (\$4,500); Additional Services Amendment for Garage License Agreement; Nancy Heck, Director of the Department of Community Relations**
- c. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$1,392,393); 2016 COIT Bond Capital Program Management; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$30,000); Additional Services Amendment for 2016 On-Call Engineering and inspection Services; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Old Town Development L.L.C.; (\$54,449.47; Water Reimbursement Agreement for Sunrise on the Monon Water Main Upsize; John Duffy, Director of the Department of Utilities**
- f. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc.; (\$594,335); Auman and Newark Neighborhood Improvements; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Shrewsberry & Associates LLC; (\$45,150); Roundabout Landscape Plans; Jeremy Kashman, City Engineer**
- h. **Resolution No. BPW 04-06-16-07; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Telamon Energy Management, LLC.; (\$655,800); Solar Array Projects for Carmel Water Plant No. 1; Mayor James Brainard**
- i. **Request for Purchase of Goods and Services; Hittle's Landscaping, Inc.; (\$72,210.99); 2016 Landscape Maintenance – West of Meridian; Dave Huffman, Street Commissioner**
- j. **Request for Purchase of Goods and Services; Truegreen; (\$71,315); Landscape Fertilization; Dave Huffman, Street Commissioner**
- k. **Request for Purchase of Goods and Services; Hittle's Landscaping, Inc.; (\$83,238.72); 2016 Landscape Maintenance – East of Meridian; Dave Huffman, Street Commissioner**
- l. **Request for Purchase of Goods and Services; Hittle's Landscaping, Inc.; (\$117,038); 2016 Mowing – East of Meridian; Dave Huffman, Street Commissioner**
- m. **Request for Purchase of Goods and Services; Hittle's Landscaping, Inc.; (\$48,888.84); 2016 Additional Mowing Package; Dave Huffman, Street Commissioner**
- n. **Request for Purchase of Goods and Services; Hittle's Landscaping, Inc.; (\$114,043.13); 2016 Mowing – West of Meridian; Dave Huffman, Street Commissioner**
- o. **Request for Purchase of Goods and Services; TMT, Inc.; (\$44,792.25); Mulch and Weed Control; Dave Huffman, Street Commissioner**

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use Gazebo; Carmel Celebration of Bands; August 19, 2016; 10:00 a.m. – 11:00 p.m.;** Frank Stephens, Indiana Wind Symphony
- b. **Request to Use Council Chambers; Civics Training; April 11, 2016; 4:00 p.m. – 7:00 p.m.;** Leslie Webb, Carmel Green Initiative
- c. **Request to Use Fountain Area; Hoosier Burn Camp Ride; June 1, 2016; 6:30 a.m. – 9:30 a.m.;** Dave Martin, Carmel Professional Firefighters Local Union 4444
- d. **Request to Use Gazebo and Fountain Area; Fundraiser; May 14, 2016; 2:00 p.m. – 11:00 p.m.;** Alex Grief, The Thirst Project
- e. **Request to Use Gazebo; Woodwind Studio Spring Recital; May 22, 2016; 12:00 p.m. – 6:00 p.m.;** Katherine Peters
- f. **Request to Use Gazebo; Prayer for Country and Carmel; May 5, 2016; 11:00 a.m. – 1:30 p.m.;** David Forbes, National Day of Prayer
- g. **Request to Use Gazebo and Japanese Garden; Wedding; June 16, 2016; 4:00 p.m. – 10:00 p.m.;** Jeri Thompson
- h. **Request to Use Japanese Garden; Wedding/Vow Ceremony; April 29, 2016; 4:30 p.m. – 6:00 p.m.;** Geoffrey and Ali Lewis
- i. **Request to Use Gazebo; Concert; June 10, 2016; 3:00 p.m. – 10:00 p.m.;** Charles Conrad, Indiana Wind Symphony
- j. **Request to Use City Streets; Cycling Race; June 12, 2016; 7:00 a.m. – 6:00 p.m.;** Darren Reno, TruSport.com, Inc.
- k. **Request to Use Gazebo, Fountain Area, Japanese Garden and Center Green; Carmel Fest 2016; July 2<sup>nd</sup>- July 4<sup>th</sup>, 2016; 5:30 p.m. – 12:00 a.m.;** Gary Sexton, Carmel Fest 2016
- l. **Request to Use Gazebo; Graduation Party; June 5, 2016; 11:00 a.m. – 5:00 p.m.;** Angela Horner

## **6. OTHER**

- a. **Request for Lane Restriction/Sidewalk Closure; Townhomes at City Center – West City Center Drive;** Josh Holmes, Holmes Tree Care
- b. **Request for Curb Cut/Temporary Construction Entrance; 5778 Clay Center Road;** Nick Guerrinin, Emerald Group, Inc
- c. **Request for Lane Restriction/Open Pavement Cut; 301 Woodland Lane;** John Edwards, Elevation Excavation
- d. **Request for Lane Restriction; Pennsylvania Street Roundabout @ 131<sup>st</sup> Street;** Mark Clear, AT&T
- e. **Request for Lane Restriction; Clay Terrace Boulevard;** Andrew Taylor, American Structurepoint, Inc.
- f. **Request for Recreational Pathway Closure/Open Cut; 760 East 116<sup>th</sup> Street;** Resa Glover, Vectren
- g. **Request for Lane Restriction; 55 East 111<sup>th</sup> Street;** D'Mon Williams, Duke Energy
- h. **Request for Soil Boring; Lowe's Way – Core Locations;** Mark, Knuttel
- i. **Request for Variance; 14066 James Dean Drive;** Kris and Fernanda Stobel
- j. **Request for Variance; 14074 James Dean Drive;** Timothy and Catherine Patrick
- k. **Request for Variance; 854 Range Line Road S;** CC Nash, LLC

- l. **Request for Consent to Encroach; 14066 James Dean Drive;** Kris and Fernanda Stobel
- m. **Request for Consent to Encroach; 14074 James Dean Drive;** Timothy and Catherine Patrick
- n. **Request for Consent to Encroach; 854 Range Line Road;** CC Nash, LLC
- o. **Request for Stormwater Variance; OneOneSix Apartments Phase 2;** Kevin Sumner, Weihe Engineers
- p. **Request for Stormwater Variance; Traders Point Christian Church;** Mark Thorpe, Weihe Engineers
- q. **Request for Secondary Plat Approval; Grand and Main Secondary Plat;** Michael Dianente, Edward Rose and Sons

**7. ADJOURNMENT**